

Erie County Ethics Board

March Meeting Agenda

March 5, 2018 8 a.m. 16th Floor Rath Building

MEMBERS:

___ Steven Schwartz, Chair
___ Chris Trapp, Vice-Chair
___ Rebecca Town, Secretary
___ Warren Galloway
___ Miles Gresham,
___ Leslie Ortiz-Fogg, Ex-Officio

STAFF:

___ Vianne Uthman, Administrative Staff

EXCUSED:

OTHERS PRESENT:

___ Ross Kostechy, Legislature Office (recording)

1. Meeting call to order.
2. February 2018 meeting minutes review and approval.
3. Website Updates / Email Updates (Uthman /Town /Schwartz):
 - i. Request for opinions/actions:
 - ii. FOIL Requests:
 - i. 2/6/18 Galbraith for Savage disclosures
 - iii. Other communications: Updates/ corrections to website
4. Old Business:
 - i. (Ortiz-Fogg) Galloway and Town terms end in 2018 however this may have been recorded wrong because there is usually a one year gap between appointments.
 - ii. (Trapp): Update in the matter of Morton vs. County of Erie, et al.:
 - iii. (Trapp) Final review of updates of Board of Ethics Rules and Regulations.*
 - iv. (Uthman/Gresham) Members review of updates to 2016 Financial Disclosure form*
 - v. (Trapp) Testimony to Legislature on proposed changes to Code of Ethics legislation*
Buffalo News: <http://buffalonews.com/2018/02/17/does-proposed-ethics-law-forbid-erie-county-officials-from-accepting-free-sabres-or-bills-tickets-umm/>
5. New Business:
 - i. (Schwartz) Draft of 2017 annual report to the Legislature and County Executive*
6. Next meeting scheduled for Monday April 2, 2018 at 8 a.m..
7. Motion to adjourn.